

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 23, 2006 — Agenda Item IV(a)

Resolution No. 06-154

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE TRANSFER OF APN 8124-004-002 TO THE WATERSHED CONSERVATION AUTHORITY AND ACCEPTANCE OF FUNDS FOR SAID ACQUISITION, PICO RIVERA

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation dated October 23, 2006;
3. AUTHORIZES the acceptance of funds to acquire APN 8124-004-002 along the San Gabriel River;
4. AUTHORIZES the transfer of APN 8124-004-002 to the Watershed Conservation Authority;
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 23rd day of October, 2006.

Date:

Executive Officer